



BROWN COUNTY LIBRARY

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JOHN VAN DYCK
PRESIDENT, LIBRARY BOARD OF TRUSTEES

www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

Central Library

Board Room

515 Pine Street, Green Bay, WI 54301

Thursday, September 20, 2018

5:15 p.m.

AGENDA

1. Call to Order
2. Tour of Local History Department (15 minutes)
3. Approve/Modify Agenda and Minutes
4. Communications and Open Forum for the Public
5. Update from Rise & Grind/Discussion and Possible Action Regarding Additional Third Floor Space
6. Library Business
 - A. Approve Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Report
7. Discussion and Possible Action: Securing a Commercial Realtor Regarding East Branch
8. Discussion and Possible Action: Issuing a RFI for East Branch and Central Library
9. Update and Discussion: Bookmobile Future
10. Discussion and Possible Action: Bookmobile Operator Position Description
11. Update: Meeting Room Policy Revision
12. Discussion and Possible Action: Fee Policy Revision
13. President's Report
14. Library Report
15. Other Business
16. Such Other Matters as are Authorized by Law
17. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

John Van Dyck
Library Board President

Brown County Library is a catalyst for community advancement.